



**CALIFORNIA POLLUTION CONTROL
FINANCING AUTHORITY
TAX-EXEMPT BOND FINANCING PROGRAM**



Dairy Farm-based Solid Waste Advisory Committee

AGENDA

Tuesday, January 4, 2005, 1:00 – 5 p.m.
Tuesday, January 11, 2005, 1:00 – 5 p.m.
915 Capitol Mall, Room 587
Sacramento, CA 95814

OPEN SESSION

DAY 1

1. INTRODUCTION/ROLL CALL – (10 minutes)
2. PURPOSE OF ADVISORY COMMITTEE – (15 minutes)
3. BRIEF HISTORY OF CPCFA – (20 minutes)
4. DISCUSSION
 - a. Prepare the framework by which the Committee will devise recommendations to CPCFA staff on standards for financing dairy solid waste projects
 - i. Current practices for financing dairy solid waste projects and current practices for handling dairy solid waste – (1 hour)
 - ii. Best management practices, best available control technologies, best available retrofit control technologies – (1 hour)
 - BREAK- (15 minutes)
 - iii. Economic or other incentives/assistance for producers to purchase/apply technologies – (30 minutes)

PUBLIC COMMENT

Limited to 3 minutes per individual/organization. Written comments will also be accepted. – (30 minutes)

RECESS

The Committee will recess until Tuesday, January 11, at 1:00 p.m.

DAY 2

RECAP OF JANUARY 4 PORTION OF MEETING – (15 minutes)

4. DISCUSSION – *continued*
- iv. Incorporating technologies, practices and incentives into our standards – (1 hour 15 minutes)
 - v. The Written Advisory
 - 1. Input to CPCFA staff on the form of the written advisory to be presented to the Board – (30 minutes)
 - 2. Input to CPCFA staff on the content of the written advisory to be presented to the Board – (1 hour 30 minutes)

PUBLIC COMMENT

Limited to 3 minutes per individual/organization. Written comments will also be accepted. – (30 minutes)

5. ADJOURNMENT

NOTE: Items may be taken out of order.

FOR ADDITIONAL INFORMATION

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The agenda is also available on our website:
<http://www.treasurer.ca.gov/cpcf/cpcf.htm>

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